

NB:RTL

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

- - - - -X

UNITED STATES OF AMERICA

- against -

LISA REID,

Defendant.

REMOVAL TO THE
EASTERN DISTRICT
OF KENTUCKY

(Fed. R. Crim. P. 40)

MJ-10-1514

- - - - -X

EASTERN DISTRICT OF NEW YORK, SS:

DAWN MAHONEY, being duly sworn, deposes and states that she is Deputy United States Marshal with the United States Marshal Service ("USMS"), duly appointed according to law and acting as such.

Upon information and belief, on or about December 28, 2010, a warrant was issued by the United States District Court for the Eastern District of Kentucky commanding the arrest of the defendant LISA REID, for violating the terms and conditions of an order setting conditions of release and bond dated June 5, 2009.

The source of your deponent's information and the grounds for his belief are as follows:

1. On or about May 14, 2009, the defendant LISA REID was charged in an indictment in the Eastern District of Kentucky with, inter alia, conspiracy to commit bank fraud, in violation of Title 18, United States Code, Section 1349, bank fraud, in violation of 18 U.S.C. § 1344, and aggravated identity theft, in violation of 18 U.S.C. § 1028A.

2. REID subsequently pleaded guilty to bank fraud and aggravated identity theft and on October 8, 2010, was sentenced by the Honorable David L. Bunning in the United States District Court for the Eastern District of Kentucky to a total of 30 months' imprisonment. Defendant was released on conditions of a previously imposed bond and was directed to self-surrender for service of her sentence on January 10, 2011.

3. On or about December 28, 2010, a warrant for the arrest of the defendant LISA REID was issued by the Clerk of the Court for the United States District Court for the Eastern District of Kentucky. A copy of the arrest warrant is attached hereto as Exhibit A. The warrant was issued as a result of the government's ex parte motion to revoke REID's bond on the grounds that while REID was purportedly cooperating with authorities, she continued to defraud Citibank by compromising the accounts of at least two Citibank customers in the approximate total amount of \$120,000. A copy of the Ex Parte Motion to Revoke Defendant Reid's Bond is attached hereto as Exhibit B.

4. On December 29, 2010, LISA REID presented herself to Taia Givens, Pre-trial Services Officer of the United States District Court for the Eastern District of New York. Officer Givens has been supervising REID, who resides in Amityville, New York, since her release on the pending matter in the Eastern District of Kentucky.¹ REID told Officer Givens that her

¹/ On June 5, 2009, as part of an initial removal hearing in this district (09-MJ-545), the Honorable Roanne L. Mann issued an

attorney advised her to go to the Pre-trial Services office to inquire about an ex parte motion that the government had filed under seal in her case in the United States District Court for the Eastern District of Kentucky. Prior to REID's arrival at Pre-trial Services today, Officer Givens had been provided with a copy of the arrest warrant which she gave to the United States Marshals Service. The United States Marshal Service took REID into custody today at Pre-trial Services.

WHEREFORE, it is requested that the defendant LISA REID be removed to the Eastern District of Kentucky so that she may be dealt with according to law.



DAWN MAHONEY
Deputy United States Marshal
United States Marshal Service

Sworn to before me this
29th day of December 2010


UNITED STATES MAGISTRATE JUDGE
EASTERN DISTRICT OF NEW YORK

Order Setting Conditions of Release and Bond with respect to REID. See Exhibit C attached hereto.

EXHIBIT A

SEALED

Court Copy

UNITED STATES DISTRICT COURT

for the

EASTERN District of KENTUCKY-NORTHERN DIVISION AT COVINGTON

United States of America

v.

LISA REID
137 Larsen Drive
Amityville, NY 11701

Case No. 2:09-cr-40-DLB-1

RECEIVED

DEC 29 2010

Defendant

U.S. PROBATION OFFICE
COVINGTON, KY**ARREST WARRANT**

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) LISA REID,
 who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☒ Order of the Court

This offense is briefly described as follows:

Bond Violation

Date: 12/28/2010

Leslie G. Whitmer, Clerk

Issuing officer's signature

City and state: Covington, Kentucky

Tammy Dallas, Deputy Clerk

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

EXHIBIT B

Original

SEALED

Court Copy

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
NORTHERN DIVISION AT COVINGTON**

**Eastern District of Kentucky
FILED**

DEC 28 2010

AT COVINGTON
LESLIE G WHITMER
CLERK U S DISTRICT COURT

CRIMINAL ACTION NO. 09-40-DLB

UNDER SEAL

UNITED STATES OF AMERICA

PLAINTIFF

V.

EXPARTE MOTION TO REVOKE DEFENDANT REID'S BOND

EXPARTE MOTION FOR ARREST WARRANT

MOTION TO SEAL

LISA REID

DEFENDANT

* * * * *

The United States moves the Court ex parte to set a hearing for this defendant to show cause as to why her bond should not be revoked. The United States further moves this Court to issue a bench warrant returnable forthwith. The basis for these motions is as follows:

The defendant pled guilty and was convicted of defrauding Citibank of over \$1,000,000. On October 8, 2010, she was sentenced to a term of 30 months in prison, after receiving a 5K motion by the United States. The Court allowed her to self surrender on January 10, 2011, giving her additional time to cooperate with authorities. The undersigned has recently received evidence that, while allegedly cooperating with authorities, Lisa Reid has been continuing to defraud Citibank by compromising the

*142
143*

accounts of at least two Citibank customers, in the approximate total amount of \$120,000.

The attached report of Citibank Investigator, Claudette Moser, outlines a portion of Reid's fraudulent behavior. (Exhibit A) The undersigned has listened to recordings from Reid's prior case and compared them to several of the new recordings outlined in Moser's report. It is clear to the undersigned that the voices are identical and belong to Lisa Reid. Reid commonly disguises her voice to sound like that of a man. Reid has a very distinctive voice pattern, speech intonation, gruff manner, and uses identical phrasing when she speaks to the customer service representatives. The report captures only a portion of the calls Reid has been making to Citibank during the past month. Some days she has made as many as 9-10 calls (into the same account) in an attempt to check balances, verify that purchases have cleared, and that the changes to the account that she has requested have been made.

Reid's modus operandi has not changed. She is compulsive and a danger to those individuals whom she impersonates and for whom she destroys their credit. As it relates to the accounts of victim Clarke, Reid took over the account by changing the address and telephone number after which she used it to make over \$70K in purchases. The account was closed and a new account issued to Clarke. Reid then phoned Citi and took over this new account. Additionally, she made a \$45K payment to the new account from the victim's checking account at Wachovia. Reid had the new password for the account, the new expiration date, and account number. Thereafter, Clarke was interviewed by Citi. He stated that someone had called his home claiming to be Citi and that during the call he

was asked to provide the caller with answers to security questions for his new account. This is not standard operating procedure for Citi and therefore it appears Clarke was phished by Reid. Additionally, victim Clarke advised that his AMEX account has also been taken over with similar activity.

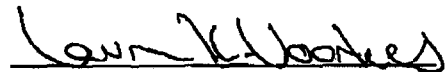
In addition to Moser's report, also attached, the Court will find transaction information showing the multiple attempts by Reid to purchase high-end products over the phone or internet. (Exhibits B, C and D). Although the defendant is scheduled to self-surrender on January 10, 2010, it is imperative that she be stopped immediately. The United States respectfully requests that a warrant for her arrest be issued and that she be required to appear and show cause as to why her bond should not be revoked.

The United States further requests that due to the sensitive nature of the United States motions and the information contained in the attached reports, that these motions, the attached reports and the Court's Order be sealed.

Respectfully submitted,

KERRY B. HARVEY
UNITED STATES ATTORNEY

By:



Laura K. Voorhees
Assistant United States Attorney
207 Grandview Drive, Suite 400
Fort Mitchell, Kentucky 41017
(859) 655-3200



To: Laura K. Vorhees, AUSA

From: Claudette L. Moser

Date: December 27, 2010

Re: Suspected Lisa Reid Calls and ATO's on Clarke & Zimmerman Customers

The following is a summarization of conversations and notes surrounding several accounts being taken over by who Citi Fraud Policy and Investigations believe to be continued fraudulent actions of Lisa Reid. Both customers outlined here are existing card members with Citi Credit Cards. Both customer/victims were born in the 1920's. An overall synopsis of what is occurring is as follows:

- Caller phones in on the account and pretends to be the true card member. Sometimes caller attempts to alter their voice to be either a man or a woman depending on the gender of the true account holder.
- Caller passes/verifies security questions
- Caller makes changes to the account to include address, phone numbers and on occasion has changed passwords.
- Caller phones in multiple times on each account to gain additional information, check balances, available credit, increase credit lines, and verify transactions attempting to get them force through transactions..
- Caller has consistently been calling from (848)466-1261; there are additional numbers she has called in from. She has consistently changed the account telephone contact number to (848)466-1261
- Caller appears to have Phished at least one of the card members (Clarke) and therefore gained access to his new account number, password, etc. Upon being questioned, Mr. Clarke reported having been called and asked security/password type verification questions. It should be noted that Citi does not outbound to a customer and ask them for their security information. As the outbound caller, Citi has that information in front of them and therefore that type of verification does not need to occur.
- Caller makes large purchases over the phone at merchants such as: Saks Fifth Ave, Gucci, Coach, Nordstrom's, Barney's, Chanel, Yves Saint Laurent. etc.
- Caller has the merchandise sent to the new address that she has placed on the ATO Citi credit accounts. In this particular case there are 2 address:
1-183 Hancock St. 2- 75 Elm Ave Apt 1
Wilkes Barre, PA 18702 Hampstead, NY 11550

Several of the customer service calls have been recorded on audio tapes for your review. It is the opinion of Citi Fraud Policy and Investigations that the voice heard on these calls is the voice of Lisa Reid. The same voice that has been heard taking over accounts since 2003. Historically, there has always been several particular phrases that Lisa Reid uses while on these calls:

- 1- When asked by Citi Reps, how she is doing, she responds: "I'm fine, and you".
- 2- Immediately after a rep asks how they can help her, she responds: "what's my balance an available credit".
- 3- At the close of a call, she states: "have a nice day".

Additionally, the patterns of how the account take-over is done, the frequency of calls, and the spending that is completed (to include merchant locations), is completely in line with the same activity Citi has experienced previously with Lisa Reid.

Lastly, it is important to note that in the case of Edward Clarke's account; the caller knew his Wachovia checking account information and was successful in completing a \$45K payment to the Citi credit account. Mr. Clarke was interviewed and denied this payment as well as all of the changes and large charges made to his account. He advised that his AMEX account has also been taken over and used.

ACCT#: 3395 Edward Clarke

12/7/10

13:31 to 13:34

Inbound call received from (848)466-1261 on Edward Clarke's account ending in 3395. Account address changed to 183 Hancock St. Wilkes Barre, PA 18702. Account telephone was changed to (848)466-1261. Caller made numerous mistakes in giving the address. Stated "186 Hancock St. Wilkes Barre, 'Philadelphia', PA 18702".

12/7/10

14:24 to 14:30

In bound called. Failed verification. CM disconnected.

12/7/10

14:44 to 14:48

Inbound call from CM. Verified name/address/PW. Verified bank account number on file from Wachovia.

12/7/10

15:01 to 15:14

Inbound call. Person claiming to be CM Verified name/PW/poss of card. CM trying to make a \$40K transaction. Person hung-up when transferred to FEW for additional verification.

12/7/10

15:20 to 15:22

Inbound call from merchant wanting to verify phone order transaction. FEW called CM at HP. Person claiming to be CM verified name/poss/ transaction.

12/8/10

17:07

Inbound call. Person claiming to be CM verified name/PW/poss. Person hung-up when transferred to FEW.

12/8/10

18:03 to 18:09

Merchant called to verify transaction and name on account. FEW called home phone on account. Spoke with who they thought was the true account holder. Person claiming to be CM verified poss/ activity/ and placing a call to Citi on this same date.

12/8/10

19:27 to 19:27

Merchant called in to verify name/address/acct #/exp. of CM. Merchant was advised to have CM call Citi to verify transaction.

12/8/10

19:57-19:59

Inbound call. Person claiming to be CM. Verified name/PW/poss of card. Verified transaction. DOB updated. CM advised that there would be another trans from Saks Fifth Ave for around \$5,300.00.

12/9/10

16:34 to 16:37

Inbound call. Person claiming to be CM. Verified name/PW/poss/ transaction. CM verified Saks Fifth Ave \$49,545.22 on 12/09/10. DOB updated. Phone Change

12/9/10

16:45 to 16:46

Inbound call. Person claiming to be CM verified name/PW. Educated CM on NPSL (no preset credit limit). Was advised no more on limit to spend. CM offered to make phone payment. Stated they would have to call back.

12/9/10

17:35 to 17:36

Merchant called to verify name/exp date for transaction. All info passed. CM not present at POS. Called CM at HP- no answer. Advised merchant to have CM call back.

12/9/10

18:09 to 18:10

Inbound call. Person claiming to be CM verified name/poss/acct#/PW/DOB. Caller hung up while being transferred to FEW/NPSL.

12/10/10

04:44 to 04:52

Inbound call. Person claiming to be CM verified name/PW/poss. Questioning declines. Educated on NPSL and hi dollar transaction more that credit limit. Advised to call back and speak to CREW (credit abuse early warning) during normal business hours.

12/10/10

08:34 to 8:45

Inbound call from ANI-NOMatch tele numbers. Person claiming to be CM verified name/PW/refused cell and e-mail. CM calling b/c he wants to be able to use more on his case. CM needs Preauth for \$33K. Advised CM payment would need to be received before allowing whole amount to go through.

12/10/10

13:02 to 13:03

Merchant called for verification/Saks Fifth Ave. 13:03 CM called in, hung-up during transfer to NPSL.

12/10/10

13:21 to 13:52 PCM contacted at old home phone. Denied address/tele change and transactions.

ACCT: 3937 Edward Clarke

12/16/10

14:48 True CM verified cards received. Activated cards.

12/17/10

12:39 to 12:44

Inbound call. Phone changed to (848)466-1621. Pay by phone for \$45,000 check number 127 completed. ABA#021101108, CK ACCT#1000048433285.

12/17/10

13:21 to 13:28

Inbound call. Person claiming to be CM, verified name/PW. CM requested permanent credit line increase. Tried to educate on NPSL, CM advised he was aware of how the card works.

12/17/10

14:32

Inbound call. Person claiming to be CM verified name/address/PW/poss. CM hung up while waiting for transfer.

12/17/10

19:17

New cell phone number added to account. (848)466-1261

12/18/10

09:23

True CM reached. Denied changes to account, transactions, and \$45K payment. Did not add cell phone number.

ACCT# 7388 Beverly Zimmerman

12/21/10

12:55 to 13:38

Inbound call. Verified through VRU. Address and phone changes to: 75 Elm Ave Apt 1 Hampstead, NY 11550.
HP: (203)807-7078; BP (631)624-8290; Cell phone (848)466-1261 MMN/PW changed.

12/21/10

13:41

True CM contacted and denied making changes to account and large transaction. True CM lives in FL.

12/21/10

19:59

Merchant called from Nordstrom- someone tried to make suspicious purchase over phone.

12/22/10

10:10

Inbound call. Verification failed.

12/23/10

12:57

Inbound call. Verification failed.

Thank you for your time and assistance in this matter. If you have any questions or need additional information please do not hesitate to call or e-mail me.

Best Regards,

Claudette L. Moser

Claudette L. Moser
301-471-7972 cell

Transactions for 3395 (all times are central; add 1 hour)

5466160147253395	00	7874.00	01	T	00	12/07/10	13:28:17	000	96824P
MER: NORDSTROM #0001		SEATTLE	WA		98101	840	US ID 4445090929364		
CVV: 0	CVV VALUE:	PS 2000:	001207MWEBU3IRX+3IRX				AVS UTIL: Y	AVS RESP	Y
EXPIR:AUTH ATMP	07	14	CBSD FILE	07 14	BIN NUMBER		003684	CRD ISS DTE	000
5466160147253395	00	44470.50	01	T	00	12/07/10	13:38:48	001	DECLIN
MER: SAKS FIFTH AVENUE #002 ATLANTA		GA			30326	840	US ID 4445090821215		
CVV: 0	CVV VALUE:	PS 2000:	001207MWEB0PSRX+PSRX				AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP	07	14	CBSD FILE	07 14	BIN NUMBER		003684	CRD ISS DTE	000
5466160147253395	00	44470.50	01	T	00	12/07/10	13:47:46	001	DECLIN
MER: SAKS FIFTH AVENUE #000 NEW YORK		NY			10022	840	US ID 090820969		
CVV: 0	CVV VALUE:	PS 2000:	001207MWEL3R7ZI+R7ZI				AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP	07	14	CBSD FILE	07 14	BIN NUMBER		003684	CRD ISS DTE	000
5466160147253395	00	44470.50	01	T	00	12/07/10	13:52:33	002	DECLIN
MER: SAKS FIFTH AVENUE #002 ATLANTA		GA			30326	840	US ID 4445090821215		
CVV: 0	CVV VALUE:	PS 2000:	001207MWEBN0CC6+0CC6				AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP	07	14	CBSD FILE	07 14	BIN NUMBER		003684	CRD ISS DTE	000
5466160147253395	00	0.00	00		00	12/07/10	14:00:16	002	342412
MER:		00000	840	US ID					
CVV: 0	CVV VALUE:	PS 2000:	0000000000000000+0000				AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER			000000	CRD ISS DTE	000
5466160147253395	00	40026.45	01	T	00	12/07/10	14:03:40	003	DECLIN
MER: SAKS FIFTH AVENUE #002 ATLANTA		GA			30326	840	US ID 4445090821215		
CVV: 0	CVV VALUE:	PS 2000:	001207MWEBTR2C6+R2C6				AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP	07	14	CBSD FILE	07 14	BIN NUMBER		003684	CRD ISS DTE	000
5466160147253395	00	40026.45	01	T	00	12/07/10	14:11:46	003	REFERD
MER: SAKS FIFTH AVENUE #002 ATLANTA		GA			30326	840	US ID 4445090821215		
CVV: 0	CVV VALUE:	PS 2000:	001207MWEM6EZI+6EZI				AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP	07	14	CBSD FILE	07 14	BIN NUMBER		003684	CRD ISS DTE	000

E.x.B

5466160147253395	00	40026.45	01	T	00	12/07/10	14:15:59	003	REFERD
MER: SAKS FIFTH AVENUE #002 ATLANTA					GA	30326	840	US ID 090821215	
CVV: 0	CVV VALUE:	PS 2000:	001207MWEBZ9VC6+9VC6					AVS UTIL:	AVS RESP
EXPIR:AUTH ATMP	07	14	CBSD FILE	07 14	BIN NUMBER	003684		CRD ISS DTE	000
5466160147253395	00	0.00	00	US ID	00	12/07/10	14:22:23	003	748579
MER:		00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	00000000000000+0000					CRD ISS DTE	000
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER					
5466160147253395	00	40027.00	00	US ID	00	12/07/10	14:23:31	004	DECLIN
MER:		00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	00000000000000+0000					CRD ISS DTE	000
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER					
5466160147253395	00	40027.00	00	US ID	00	12/07/10	14:24:28	004	876703
MER:		00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	00000000000000+0000					CRD ISS DTE	000
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER					
5466160147253395	00	1.00	81	T	00	12/07/10	14:27:33	005	51037P
MER: SAKS FIFTH AVENUE.COM			MD	21001	840	US ID 090860668000097			
CVV: 0	CVV VALUE:	PS 2000:	001207MWEZOBVCK+BVC			AVS UTIL:	Y	AVS RESP	Y
EXPIR:AUTH ATMP	07	14	CBSD FILE	07 14	BIN NUMBER	003684		CRD ISS DTE	000
5466160147253395	00	0.00	00	US ID	00	12/07/10	23:49:35	006	747565
MER:		00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	00000000000000+0000					CRD ISS DTE	000
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER					
5466160147253395	00	0.00	01	T	00	12/08/10	11:04:58	002	00000P
MER: BEVERLY HILLS WHSE SAL SANTA MONICA CA			90405	840	US ID 58991340000C302				
CVV: 0	CVV VALUE:	PS 2000:	001208MWEH4VF8A+VF8A			AVS UTIL:	Y	AVS RESP	X
EXPIR:AUTH ATMP	07	14	CBSD FILE	07 14	BIN NUMBER	007660		CRD ISS DTE	000

5466160147253395 00 0.00 01 T 00 12/08/10 11:05:48 002 00000P
 MER: CHANEL INC. NEW YORK NY 10022 840 US ID 000005058213991
 CVV: 0 CVV VALUE: PS 2000: 001208MWEA4DDLQ+DDLQ AVS UTIL: Y AVS RESP W
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 007931 CRD ISS DTE 000

5466160147253395 00 0.00 01 T 00 12/08/10 11:07:43 002 00000P
 MER: CHANEL INC. NEW YORK NY 10022 840 US ID 000005058213991
 CVV: 0 CVV VALUE: PS 2000: 001208MWEA5BVLQ+BVLQ AVS UTIL: Y AVS RESP Y
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 007931 CRD ISS DTE 000

5466160147253395 00 4935.00 01 T 00 12/08/10 11:08:07 002 25354P
 MER: CHANEL INC. NEW YORK NY 10022 840 US ID 000005058213991
 CVV: 0 CVV VALUE: PS 2000: 001208MWEA4Z0YB+Z0YB AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 007931 CRD ISS DTE 000

5466160147253395 00 2707.10 01 T 00 12/08/10 11:10:13 003 46534P
 MER: BARNEY'S NEW YORK #3 NEW YORK NY 10065 840 US ID 599913400350123
 CVV: 0 CVV VALUE: PS 2000: 001208MWEAVSTOP+STOP AVS UTIL: Y AVS RESP Y
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 007660 CRD ISS DTE 000

5466160147253395 00 4935.00 01 T 00 12/08/10 11:14:13 004 79957P
 MER: CHANEL INC. NEW YORK NY 10022 840 US ID 000005058213991
 CVV: 0 CVV VALUE: PS 2000: 001208MWEA73XYB+3XYB AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 007931 CRD ISS DTE 000

5466160147253395 00 1532.10 01 T 00 12/08/10 12:43:10 005 04668P
 MER: BARNEY'S NEW YORK #252 CHICAGO IL 60601 840 US ID 599913325290123
 CVV: 0 CVV VALUE: PS 2000: 001208MWEVY0AUA+0AUA AVS UTIL: Y AVS RESP Y
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 007660 CRD ISS DTE 000

5466160147253395 00 1032.10 01 T 00 12/08/10 13:23:02 006 52545P
 MER: BARNEY'S NEW YORK #256 SAN FRANCISCO CA 94108 840 US ID 599913325600123
 CVV: 0 CVV VALUE: PS 2000: 001208MWEVXPKUA+PKUA AVS UTIL: Y AVS RESP Y
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 007660 CRD ISS DTE 000

5466160147253395 00 0.00 00 00 12/08/10 17:09:29 007 022679
 MER: 00000 840 US ID
 CVV: 0 CVV VALUE: PS 2000: 00000000000000+0000 AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP 07 14 BIN NUMBER 000000 CRD ISS DTE 000

5466160147253395 00 0.00 01 T 00 12/08/10 17:46:46 008 00000P
 MER: GUCCI AMERICA NEW YORK NY 10022 840 US ID 000430881286883
 CVV: 0 CVV VALUE: PS 2000: 001208MWEK7HVUF+HVUF AVS UTIL: Y AVS RESP X
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 007920 CRD ISS DTE 000

5466160147253395 00 3440.20 01 T 00 12/08/10 18:24:05 008 REFERD
 MER: GUCCI #30 NEW YORK NY 10022 840 US ID 306864000309020
 CVV: 0 CVV VALUE: PS 2000: 001208MWEPW3TBI+3TBI AVS UTIL: Y AVS RESP Y
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 007920 CRD ISS DTE 000

5466160147253395 00 3440.20 01 T 00 12/08/10 18:25:26 008 REFERD
 MER: GUCCI AMERICA NEW YORK NY 10022 840 US ID 000430881286883
 CVV: 0 CVV VALUE: PS 2000: 001208MWEHC2GLQ+2GLQ AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 007920 CRD ISS DTE 000

5466160147253395 00 3440.20 01 T 00 12/08/10 18:26:09 008 DECLIN
 MER: GUCCI AMERICA NEW YORK NY 10022 840 US ID 000430881286883
 CVV: 0 CVV VALUE: PS 2000: 001208MWEI5MUF+5MUF AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 007920 CRD ISS DTE 000

5466160147253395 00 0.00 00 00 12/08/10 18:58:31 008 986016
 MER: 00000 840 US ID
 CVV: 0 CVV VALUE: PS 2000: 00000000000000+0000 AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP 07 14 BIN NUMBER 000000 CRD ISS DTE 000

5466160147253395 00 3487.90 01 T 00 12/08/10 19:32:00 009 84441P
 MER: GUCCI #30 NEW YORK NY 10022 840 US ID 306864000309020
 CVV: 0 CVV VALUE: PS 2000: 001208MWEH1A7EQ+A7EQ AVS UTIL: Y AVS RESP Y
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 007920 CRD ISS DTE 000

5466160147253395	00	49545.22	01	T	00	12/09/10	13:19:59	002	REFERD
MER: SAKS FIFTH AVENUE #004 SAN FRANCISCO CA					94108	840	US ID 4445090821389		
CVV: 0	CVV VALUE:	PS 2000:	001209MWEKT6KRY+6KRY				AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP	07	14	CBSD FILE	07 14	BIN NUMBER		003684	CRD ISS DTE	000
5466160147253395	00	49545.22	01	T	00	12/09/10	13:24:08	002	REFERD
MER: SAKS FIFTH AVENUE #004 SAN FRANCISCO CA					94108	840	US ID 090821389		
CVV: 0	CVV VALUE:	PS 2000:	001209MWEKWKYRY+KYRY				AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP	07	14	CBSD FILE	07 14	BIN NUMBER		003684	CRD ISS DTE	000
5466160147253395	00	0.00	00		00	12/09/10	15:37:19	002	371258
MER:		00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	00000000000000+0000				AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER			000000	CRD ISS DTE	000
5466160147253395	00	5000.00	00		00	12/09/10	15:42:49	003	247446
MER:		00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	00000000000000+0000				AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER			000000	CRD ISS DTE	000
5466160147253395	00	10000.00	00		00	12/09/10	15:42:54	004	292204
MER:		00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	00000000000000+0000				AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER			000000	CRD ISS DTE	000
5466160147253395	00	10000.00	00		00	12/09/10	15:43:10	005	REFERD
MER:		00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	00000000000000+0000				AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER			000000	CRD ISS DTE	000
5466160147253395	00	5000.00	00		00	12/09/10	15:43:14	005	REFERD
MER:		00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	00000000000000+0000				AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER			000000	CRD ISS DTE	000

5466160147253395 00 3000.00 00 00 12/09/10 15:43:19 005 REFERD
 MER: 00000 840 US ID
 CVV: 0 CVV VALUE: PS 2000: 00000000000000+0000 AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP CBSD FILE 07 14 BIN NUMBER 000000 CRD ISS DTE 000

5466160147253395 00 1000.00 00 00 12/09/10 15:43:24 005 REFERD
 MER: 00000 840 US ID
 CVV: 0 CVV VALUE: PS 2000: 00000000000000+0000 AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP CBSD FILE 07 14 BIN NUMBER 000000 CRD ISS DTE 000

5466160147253395 00 10000.00 00 00 12/09/10 15:43:29 005
 MER: 00000 840 US ID
 CVV: 0 CVV VALUE: PS 2000: 00000000000000+0000 AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP CBSD FILE 07 14 BIN NUMBER 000000 CRD ISS DTE 000

5466160147253395 00 5000.00 00 00 12/09/10 15:43:34 004
 MER: 00000 840 US ID
 CVV: 0 CVV VALUE: PS 2000: 00000000000000+0000 AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP CBSD FILE 07 14 BIN NUMBER 000000 CRD ISS DTE 000

5466160147253395 00 49545.22 01 T 00 12/09/10 16:22:28 003 REFERD
 MER: SAKS FIFTH AVENUE #004 SAN FRANCISCO CA 94108 840 US ID 4445090821389
 CVV: 0 CVV VALUE: PS 2000: 001209MWEZ681RX+81RX AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 003684 CRD ISS DTE 000

5466160147253395 00 49545.22 01 T 00 12/09/10 16:25:44 003 REFERD
 MER: SAKS FIFTH AVENUE #004 SAN FRANCISCO CA 94108 840 US ID 090821389
 CVV: 0 CVV VALUE: PS 2000: 001209MWEZ045C6+45C6 AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 003684 CRD ISS DTE 000

5466160147253395 00 33000.00 00 00 12/10/10 07:42:10 001 REFERD
 MER: 00000 840 US ID
 CVV: 0 CVV VALUE: PS 2000: 00000000000000+0000 AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP CBSD FILE 07 14 BIN NUMBER 000000 CRD ISS DTE 000

5466160147253395	00	0.00	00	00	12/10/10	07:42:25	001	754100
MER:		00000	840	US ID				
CVV: 0	CVV VALUE:			PS 2000:	00000000000000+0000	AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP				CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000
5466160147253395	00	1000.00	00	00	12/10/10	07:42:53	002	884065
MER:		00000	840	US ID				
CVV: 0	CVV VALUE:			PS 2000:	00000000000000+0000	AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP				CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000
5466160147253395	00	3000.00	00	00	12/10/10	07:42:58	003	910753
MER:		00000	840	US ID				
CVV: 0	CVV VALUE:			PS 2000:	00000000000000+0000	AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP				CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000
5466160147253395	00	3000.00	00	00	12/10/10	07:43:03	004	928128
MER:		00000	840	US ID				
CVV: 0	CVV VALUE:			PS 2000:	00000000000000+0000	AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP				CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000
5466160147253395	00	5000.00	00	00	12/10/10	07:43:24	005	024038
MER:		00000	840	US ID				
CVV: 0	CVV VALUE:			PS 2000:	00000000000000+0000	AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP				CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000
5466160147253395	00	5000.00	00	00	12/10/10	07:43:27	006	REFERD
MER:		00000	840	US ID				
CVV: 0	CVV VALUE:			PS 2000:	00000000000000+0000	AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP				CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000
5466160147253395	00	2500.00	00	00	12/10/10	07:43:34	006	076302
MER:		00000	840	US ID				
CVV: 0	CVV VALUE:			PS 2000:	00000000000000+0000	AVS UTIL:	AVS RESP	
EXPIR:AUTH ATMP				CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000

5466160147253395	00	1000.00	00	00	12/10/10	07:43:38	007	REFERD	
MER:		00000	840	US ID					
CVV: 0	CVV VALUE:	PS 2000:		0000000000000000+0000		AVS UTIL:		AVS RESP	
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER		000000		CRD ISS DTE	000
5466160147253395	00	2500.00	00	00	12/10/10	07:44:17	007		
MER:		00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:		0000000000000000+0000		AVS UTIL:		CRD ISS DTE	000
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER		000000			
5466160147253395	00	3000.00	00	00	12/10/10	07:44:23	005		
MER:		00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:		0000000000000000+0000		AVS UTIL:		CRD ISS DTE	000
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER		000000			
5466160147253395	00	3000.00	00	00	12/10/10	07:44:23	004		
MER:		00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:		0000000000000000+0000		AVS UTIL:		CRD ISS DTE	000
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER		000000			
5466160147253395	00	1000.00	00	00	12/10/10	07:44:23	003		
MER:		00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:		0000000000000000+0000		AVS UTIL:		CRD ISS DTE	000
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER		000000			
5466160147253395	00	0.00	00	00	12/10/10	07:46:04	002	784368	
MER:		00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:		0000000000000000+0000		AVS UTIL:		CRD ISS DTE	000
EXPIR:AUTH ATMP		CBSD FILE	07 14	BIN NUMBER		000000			

5466160147253395 00 1.00 81 T 00 12/10/10 11:28:17 003 01105P
 MER: SAKSFIFTHAVENUE.COM MD 21001 840 US ID 09086068000097
 CVV: 0 CVV VALUE: PS 2000: 001210MWEKCMZRS5+ZRS1 AVS UTIL: Y AVS RESP Y
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 003684 CRD ISS DTE 000

5466160147253395 00 5452.66 01 T 00 12/10/10 11:32:46 004 97175P
 MER: SAKS FIFTH AVENUE #003 BOSTON MA 02199 840 US ID 4445090821223
 CVV: 0 CVV VALUE: PS 2000: 001210MWEKNUFC7+UFC7 AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 003684 CRD ISS DTE 000

5466160147253395 00 0.00 00 00 12/10/10 12:41:39 006 248189
 MER: 00000 840 US ID
 CVV: 0 CVV VALUE: PS 2000: 0000000000000+0000 AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 000000 CRD ISS DTE 000

5466160147253395 00 5828.20 01 T 00 12/10/10 13:04:39 007 DECLIN
 MER: NORDSTROM #0380 SCOTTSDALE AZ 85251 840 US ID 4445090930008
 CVV: 0 CVV VALUE: PS 2000: 001210MWENYJ8TJ+J8TJ AVS UTIL: Y AVS RESP N
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 003684 CRD ISS DTE 000

The following transaction shows up 3 times. I do not see it on previous accounts. Mr. Clarke has not disputed it as of yet but we may want to check with him to see if he knows anything about it. If not...it may be a lead as to where Lisa is getting account information from.

5466160147253395 00 29.95 01 T 00 12/15/10 05:36:11 000 DECLIN
 MER: CREDSCORECOMP347114741 800-316-8750 CT 06850 840 US ID 059376000760660
 CVV: 0 CVV VALUE: PS 2000: 001215MCWN378IZ+78IZ AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 003286 CRD ISS DTE 000

5466160147253395 00 29.95 01 T 00 12/15/10 16:36:22 000 DECLIN
 MER: CREDSCORECOMP347114741 800-316-8750 CT 06850 840 US ID 059376000760660
 CVV: 0 CVV VALUE: PS 2000: 001215MCWD9VGQ+9VGQ AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 003286 CRD ISS DTE 000

5466160147253395 00 29.95 01 T 00 12/18/10 16:51:15 000 DECLIN
 MER: CREDSCORECOMP347114741 800-316-8750 CT 06850 840 US ID 059376000760660
 CVV: 0 CVV VALUE: PS 2000: 001218MCWEITMGQ+TMGQ AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP 07 14 CBSD FILE 07 14 BIN NUMBER 003286 CRD ISS DTE 000

5466160165923937/Clarke Transactions (times are central; add one hour)

5466160165923937	00	23699.50	01	T	00	12/17/10	12:05:03	000	DECLIN
MER: SAKS FIFTH AVENUE #002 ATLANTA				GA	30326	840	US ID 4445090821215		
CVV: 0	CVV VALUE:								AVS RESP
EXPIR:AUTH ATMP	07	14	CBSD FILE	07 14	BIN NUMBER	003684	CRD ISS DTE	000	
5466160165923937	00	10000.00	00		00	12/17/10	12:20:49	000	DECLIN
MER:		00000	840	US ID					
CVV: 0	CVV VALUE:								AVS RESP
EXPIR:AUTH ATMP			CBSD FILE	07 14	BIN NUMBER	000000	CRD ISS DTE	000	
5466160165923937	00	1000.00	00		00	12/17/10	12:20:54	000	DECLIN
MER:		00000	840	US ID					
CVV: 0	CVV VALUE:								AVS RESP
EXPIR:AUTH ATMP			CBSD FILE	07 14	BIN NUMBER	000000	CRD ISS DTE	000	

Ex.C

5466160100467388/Zimmerman Transactions (times are central; add one hour)

5466160100467388 00 4255.51 01 T 00 12/21/10 12:15:47 000 83122Z
 MER: NORDSTROM #0621 ARLINGTON VA 22202 840 US ID 4445090930255
 CVV: 0 CVV VALUE: PS 2000: 001221MCWJPYRX+UYRX AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP 07 12 CBSD FILE 07 12 BIN NUMBER 003684 CRD ISS DTE 000

5466160100467388 00 0.00 01 T 00 12/21/10 12:37:14 001 00000Z
 MER: NORDSTROM #0621 ARLINGTON VA 22202 840 US ID 4445090930255
 CVV: 0 CVV VALUE: PS 2000: 001221MCWMDITC5+ITC5 AVS UTIL: Y AVS RESP Y
 EXPIR:AUTH ATMP 07 12 CBSD FILE 07 12 BIN NUMBER 003684 CRD ISS DTE 000

5466160100467388 00 4290.69 01 T 00 12/21/10 12:45:21 001 REFERD
 MER: YVES SAINT LAURENT # NEW YORK NY 10022 840 US ID 306848000102001
 CVV: 0 CVV VALUE: PS 2000: 001221MCWOVNEQ+VNEQ AVS UTIL: Y AVS RESP N
 EXPIR:AUTH ATMP 07 12 CBSD FILE 07 12 BIN NUMBER 007920 CRD ISS DTE 000

5466160100467388 00 4290.69 01 T 00 12/21/10 12:47:08 001 DECLIN
 MER: YSL GUCCI NEW YORK NY 10022 840 US ID 000430202975883
 CVV: 0 CVV VALUE: PS 2000: 001221MCWBDJ8YB+J8YB AVS UTIL: AVS RESP
 EXPIR:AUTH ATMP 07 12 CBSD FILE 07 12 BIN NUMBER 007920 CRD ISS DTE 000

5466160100467388 00 1.00 81 T 00 12/21/10 12:54:51 001 DECLIN
 MER: SAKSFIFTHAVENUE.COM MD 21001 840 US ID 090860668000097
 CVV: 0 CVV VALUE: PS 2000: 001221MCWRQ4EGR+4EGR AVS UTIL: Y AVS RESP N
 EXPIR:AUTH ATMP 07 12 CBSD FILE 07 12 BIN NUMBER 003684 CRD ISS DTE 000

5466160100467388 00 0.00 01 T 00 12/21/10 13:20:17 001 00000Z
 MER: BEVERLY HILLS WHSE SAL SANTA MONICA CA 90405 840 US ID 599913400000C301
 CVV: 0 CVV VALUE: PS 2000: 001221MCWEAUV8A+UV8A AVS UTIL: Y AVS RESP N
 EXPIR:AUTH ATMP 07 12 CBSD FILE 07 12 BIN NUMBER 007660 CRD ISS DTE 000

5466160100467388 00 4290.69 01 T 00 12/21/10 16:46:35 001 DECLIN
 MER: YVES SAINT LAURENT # NEW YORK NY 10022 840 US ID 306848000102001
 CVV: 0 CVV VALUE: PS 2000: 001221MCWA00KEK+0KEK AVS UTIL: Y AVS RESP N
 EXPIR:AUTH ATMP 07 12 CBSD FILE 07 12 BIN NUMBER 007920 CRD ISS DTE 000

Cx.O.

5466160100467388 00 0.00 01 T 00 12/21/10 17:31:31 001 00000Z
MER: BEVERLY HILLS WHSE SAL SANTA MONICA CA 90405 840 US ID 59991340000C304
CVV: 0 CVV VALUE: PS 2000: 001221MCWIBUJ8A+UJ8A AVS UTIL: Y AVS RESP N
EXPIR:AUTH ATMP 07 12 CBSD FILE 07 12 BIN NUMBER 007660 CRD ISS DTE 000

EXHIBIT C

**United States District Court
EASTERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA**ORDER SETTING CONDITIONS
OF RELEASE AND BOND**

v.

Lisa Reid**Defendant**

Case No.:

09-545M**RELEASE ORDER**

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

- ☐ Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or
☐ Upon Unsecured Bond executed by defendant in the amount of \$ _____, or
☒ Upon Secured Appearance Bond as provided herein.

\$250,000**Additional Conditions of Release**

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

- ☒ 1. The defendant must remain in and may not leave the following areas without Court permission: NYC + LT +
FDK for court appearances + if need be, attorney visits
☐ 2. The defendant shall avoid all contact and not associate with any of the following persons or entities: _____
☐ 3. The defendant shall avoid and not go to any of the following locations: _____
☒ 4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by _____ and shall not apply for any other passport.
☒ 5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and
☒ is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work; as directed.
☒ must report to that agency () in person _____ times per _____ and/or () by telephone _____ times per _____;
☐ is subject to home detention with electronic monitoring with the following conditions: _____
☐ must undergo ☐ random drug testing ☐ evaluation and/or ☐ treatment for: ☐ substance abuse ☐ alcoholism ☐ mental health problems.
☐ must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.
☒ 6. Other Conditions: Deft to reside w/ Janice Goodhigh

APPEARANCE BONDThe undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 250,000. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

- ☐ cash deposited in the Registry of the Court the sum of \$ _____
☐ premises located at: 137 Larsen Dr. North Amherst, NY owned by Karen Davis
☒ I/we also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before release

☐ Other Conditions:

- ☒ Nicole Wilson Address: 78 E. Milton St Freeport NY
☒ Nicole Wilson Address: _____
☒ Janice Goodhigh Address: _____
☒ Karen Davis Address: 137 Larsen Dr. N. Amherst

The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

Signature of Defendant

X Lisa Reid

Defendant is hereby ordered on

June 5, 2009Release
Stayed pending appeal
in FDKY.

Courtroom Deputy

Pink - Pretrial Services

Goldenrod - Defendant